2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05735

Entity Name: FOREMOST EXPRESS INSURANCE AGENCY, INC.

FILED
Apr 18, 2019
Secretary of State
0540478155CC

Current Principal Place of Business:

5600 BEECH TREE LANE CALEDONIA, MI 49316

Current Mailing Address:

TAX DEPARTMENT PO BOX 2450 GRAND RAPIDS. MI 49501 US

FEI Number: 38-2505922 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

| Title | P | Title | VP |
|-------|---|-------|----|
| | | | |

Name COK, MICHAEL J Name MYHAN, RONALD G

Address 5600 BEECH TREE LANE Address 6301 OWENSMOUTH AVE

City-State-Zip: CALEDONIA MI 49316 City-State-Zip: WOODLAND HILLS CA 91367

Title T, AVP Title S

Name PEPPER, JEFFREY L Name BROWN, MARTIN R

Address 5600 BEECH TREE LANE Address 5600 BEECH TREE LANE
City-State-Zip: CALEDONIA MI 49316 City-State-Zip: CALEDONIA MI 49316

Title AS Title A

NameHOHL, DOREN ENameMORRIS, ANTHONY JAddress6301 OWENSMOUTH AVEAddress4750 WILSHIRE BLVDCity-State-Zip:WOODLAND HILLS CA 91367City-State-Zip:LOS ANGELES CA 90010

Title DIRECTOR Title VP

Name MARRONE, RONALD L Name BAUR, MAITE I

Address 800 E 14TH ST Address 4750 WILSHIRE BLVD

City-State-Zip: PITTSBURG KS 66762 City-State-Zip: LOS ANGELES CA 90010

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY L PEPPER

TREASURER

04/18/2019

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name GILDEMEISTER, ALAN R Name MARTIN, GARY R

Address INTERNATIONAL TECHNOLOGIES, INC Address 2001 S JONES BLVD, SUITE D

634 PRATT AVE

City-State-Zip: N SCHAUMBURG IL 60193

City-State-Zip: LAS VEGAS NV 89143